

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>FBI</u>
City <u>NATICK</u>	Related Case Information:	
County <u>MIDDLESEX</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant <input checked="" type="checkbox"/> X
	Magistrate Judge Case Number <u>19-MJ-2438 to 2441 (MBB)</u>	
	Search Warrant Case Number _____	
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>VERONICA ZEA</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City & State) SAN JOSE, CA</u>		
Birth date (Yr only): <u>1994</u> SSN (last4#): <u>5195</u> Sex <u>W</u>	Race: <u>W</u>	Nationality: <u>USA</u>
Defense Counsel if known: <u>FRANK UBHAUS, ESQ</u>	Address <u>10 Almaden Boulevard, 11th Floor</u>	
Bar Number _____	<u>San Jose, CA 95113</u>	
U.S. Attorney Information:		
AUSA <u>SETH B. KOSTO/DAVID J. D'ADDIO</u>	Bar Number if applicable _____	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial	
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document: <input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Information <input type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>2</u> _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>05/22/2020</u>	Signature of AUSA: 	

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant VERONICA ZEA

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 371</u>	CYBERSTALKING CONSPIRACY	<u>1</u>
Set 2	<u>18 USC 371</u>	WITNESS TAMPERING CONSPIRACY	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____